
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 26th, 2020**

8:00 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring of Bryce Stevens, Part-Time Jailer at \$17.63 per hour effective August 29, 2020

Consider resignation of Reece Powell, Engineer's Summer Intern effective August 9, 2020

Consider seasonal termination of Jacob Schleisman, Seasonal Park Aide effective August 23, 2020

Consider seasonal termination of Aaron Hendrix, Seasonal Park Aide effective August 23, 2020

Consider waiving tipping fees 4 loads of municipal solid waste for City of Farnhamville for September 21-23, 2020 for Community Cleanup

Consider waiving tipping fees 2 loads of municipal solid waste for City of Paton for September 12, 2020 for Community Cleanup

Consider and sign Official Ballot for Iowa Municipalities Workers' Compensation Association

Consider approving Correction of Resolution 2020-22 by adding missing Court Services Departmental Amendment of \$49,000, which was properly published in budget amendment

**8:05 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Discuss Neogov Software

8:35 a.m. Public Hearing on Vacation of Grant Street in McCormick's Addition from June 1, 1994 and granting Quit Claim Deed to satisfy a Title Objection

RE: Consider adopting Resolution 2020-27 to Authorize Issuance of Quit Claim Deed to Transfer the Following Described Street Previously Vacated: Vacated Grant Street lying between East half of Lot 437 and all of Lot 438, and South half of Vacated Alley lying North of and adjacent to east half of Lot 437 and all of Lot 438 and vacated Grant Street, all in McCormick's Addition to Boone, Iowa

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

10:00 a.m. Drainage District #53 Hearing

CALL TO ORDER

- 1. Review of Engineer's Report as prepared by Boone County Engineer**
- 2. Receive and consider input of the district landowners**
- 3. Consider awarding bid to Central Iowa Farm Drainage**
- 4. Adjourn**

10:45 a.m. Tom Eastlund

RE: Boone County Owned Land Lease

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Consider signing Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project No. STBG-SWAP-C008(85)—FG-08

Discuss and Consider bids for Drainage District #48

11:30 a.m. Tanner Scheuermann, Conservation Director

RE: Departmental Update

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Wednesday, August 26, 2020

6:00 p.m. Ogden Legacy- Zinnel

Thursday, August 27, 2020

7:30 a.m. Iowa Workforce Development- Zinnel

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

1:00 p.m. CICS- Behn

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

